

**NOTICE OF A SPECIAL MEETING OF THE FINANCE COMMITTEE OF THE DODGE COUNTY
BOARD OF SUPERVISORS**

There will be a special meeting of the Finance Committee of the Dodge County Board of Supervisors on Tuesday, September 15, 2015, at 6:00 p.m. in Room 4A on the fourth floor of the Dodge County Administration Building, located at 127 E Oak St, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to order, Roll call and Certification of Public Notice
2. Public Comment
3. Review, Discuss Resolution 15-44 and Exhibit A – Financial Plan for 2016 Dodge County Budget
 - a. Review Bid Results – Administration Building Roof Replacement Project
 - b. Review Bid Results – Secured Electronics Project
4. Review, Discuss, Consider Potential Amendment to Exhibit A of Resolution 15-44 Based on Project Bid Results
5. Adjourn.

Any person wishing to attend who, because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 11 2015

DODGE COUNTY, WIS.

10:40 AM B&B